

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
April 15, 2008

The Board of Public Works & Safety met in regular session on Tuesday, April 15, 2008 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Chuck Boll (sworn in member)
Absent: Mayor Armstrong - Steve Gochenour

The minutes from the last meeting were accepted as presented.

Jim Clouse, Community Development, requested approval to hang banners downtown for Neighborfest. The banners will be hung from April 27th to August 7th. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval to advertise a Notice to Bidders for bulk de-icing salt and signage. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Jim Norris requested approval to advertise a Notice to Bidders for fuel, aggregates, and materials for the City Garage. Judy Jackson made a motion for approval and Chuck Boll seconded.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to extend the dates on a previously approved closure on Rocky Ford Road, from Duffer Drive to Talley Road. Earth Explorations is requesting an extension to April 26th. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-of-Way for street closures for Popfest on June 27th for the whole day. He stated the closures are the same as in past years and Salin Bank has submitted a detailed map of the streets involved. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the 14th annual Walk for Life on May 10th from 9 A.M. to 10 A.M. The event is sponsored by the Pregnancy Care Center. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the annual MS Walk downtown on April 19th from 10:15 A.M. to 12:00 P.M. The National Multiple Sclerosis Society has submitted a detailed map of the route to be taken. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Mr. Ruble requested approval for a Special Use of Right-Of-Way to place a crane at the corner of Hutchins Ave and 12th Street to place an air conditioner on the roof of the United Way building on April 16th between the hours of 6 A.M. and 6 P.M. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for two additions to the street cut repair details. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Steve Ruble requested approval of an agreement with Ossian Archaeological Consultants for services preformed along C.R. 200 South. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

Mr. Ruble requested approval of an agreement with Jansen & Spaans Engineering for services for the Marr Road project. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

City Attorney, Tim Coriden, requested approval for two contracts for out of state legal counsel. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

At this time quotes were opened for 13 HVAC units at the Columbus Child Care Center and were as follows:

Dunlap	\$41,346.00
Advantage Heating	28,476.00

Carrie Riley from ARA requested approval to take these under advisement for review. Judy Jackson made a motion for approval and Chuck Boll seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the City of Columbus, Indiana